

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 16, 2015

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Brink, Heinecke, Holtschlag. 12.

Absent: Ald. Entrup, VanCamp. 2.

Ald. Brink moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held November 9, 2015 were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn

Ald. Havermale moved the City Council sit as a Town Board. Motion carried.

TOWN BUSINESS

The City Clerk and Ex-Officio Town Clerk presented a notice hereby given that a Special Meeting of the Town Board will be held by the Board on Monday, November 16, 2015, at 7:30 p.m. at the Quincy City Council Chambers, Quincy City Hall, 730 Maine Street, 1st Floor, Quincy, IL, for purposes of discussing and conducting the following Quincy Township business:

Annual Town Tax Levy

Ald. Havermale moved the Town Tax Levy for fiscal year 2015/2016 be a tax rate of .05265, the same as last year's, seconded by Ald. Lepper, and on the roll call each of the 12 Aldermen vote yea, with 2 absent. Motion carried.

Ald. Havermale moved the Town Board prepare the 2015 Tax Levy Ordinance for presentation and approval at the next regular Township meeting on December 14, 2015, seconded by Ald. Lepper. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

The City Clerk presented and read the following:

PETITION

By Quincy University requesting permission to conduct a raffle and have the bond requirement waived from 11/19/15 through 1/17/16. The City Clerk recommends approval of the permit.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of August, 2015 in the amount of \$817,658.65 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of August, 2015 in the amount of \$794,942.41 was ordered received and filed on a motion of Ald. Farha. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointments of Michele Flaiz to the Adams County Ambulance Board.

Ald. Havermale moved the appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, the Department of Central Services needs to replace a 1997 International 4900 Tandem Axle dump truck and a 1995 International 4900 Tandem Axle dump truck, both of which are severely rusted and not suitable for continued

use; and,

WHEREAS, Rush Truck Centers of Springfield, Illinois, has the State of Illinois Joint Purchase Truck Bid Contract; and,

WHEREAS, the City of Quincy is able to purchase two (2) 2016 International 7400 SFA 6x4 Tandem Axle Cab and Chassis for \$247,724.00; and,

WHEREAS, funds for this expenditure are available in the current fiscal year Capital Budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Interim Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that the purchase of two (2) 2016 International 7400 SFA 6x4 Tandem Axle Cab and Chassis from Rush Truck Centers of Springfield, Illinois, in the amount of \$247,724.00 be approved.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Jim Murphy

Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requested quotes for one hundred (100) Ford Copperhorns for 5/8" meters with a 3/4" FPT connection and twenty (20) 5/8" Coppersettors with 1" flare inlet; and,

WHEREAS, the following quotes were received:

Midwest Meter Company	\$6,401.60
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Edinberg, Illinois

Schulte Supply, Inc.	\$6,064.46
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Edwardsville, Illinois

HD Waterworks, LTD	\$5,990.80
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Washington, Illinois

WHEREAS, the quotes have been reviewed by the Director of Utilities and Engineering and the Interim Director of Purchasing and the low quote from HD Waterworks, LTD, has been found to be acceptable; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this expenditure; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Interim Director of Purchasing recommend to the Mayor and City Council that the low quote from HD Waterworks, LTD, of Washington, Illinois, in the amount of \$5,990.80 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Jim Murphy

Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Chapter 162 (Zoning Regulations) Of Title XV (Land Usage) Of The Municipal Code Of The City Of Quincy Of 2015. (Amending: Notice to Property Owners)

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Holbrook, and on the roll call each of the 12 Aldermen vote yea, with 2 absent. Motion carried.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (C1B (Limited Local Commercial District) to C2 (Commercial District)-2449 Broadway; R1C (Single-Family Residential District) the C2 (Commercial District) - 415 N. 25th.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title IV (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (4-way Stop, 11th & College)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Bergman. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Vacation A Street. (portion of Sycamore and 18th)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Bergman. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 16, 2015

	Transfers	Expenditures	Payroll 11/20/15
City Hall.....		6,844.58	37,332.50
Planning & Dev	3,000.00		
Airport.....	2,000.00		
Central Services.....	98,000.00		
Building Maintenance.....		2,945.35	
Legal Department		53.72	7,829.06
Fire and Police Comm.			598.08
IT Department.....		4,917.80	14,287.68
Police Department.....		2,619.74	230,138.87
Fire Department		4,466.01	153,098.48
Engineering.....		78.73	33,068.44
Eng-Amtrak Station.....		83.88	
Eng-Landfill.....		1,601.76	
Eng-Pkg Lot Maint.		217.30	
Eng-Street Lights & Signs.....		28,734.59	
GENERAL FUND SUBTOTAL.....	103,000.00	52,563.46	476,353.11
Planning and Devel.....		337.45	20,239.37
911 System.....		2,115.45	38,307.66
911 Surcharge Fund.....		1,118.68	
Crime Lab Fund.....		149.25	
Transit Fund.....		882.19	35,277.47
Capital Projects Fund.....		2,843.80	
Special Capital Funds		301.02	
Water Fund		116,755.14	44,179.31
Sewer Fund		4,846.58	12,815.91
Quincy Regional Airport Fund.....		341.45	7,021.40
Central Garage		8,579.92	7,721.91
Central Services Fund.....		18,756.23	26,346.26
Self Insurance		663.85	3,499.59
Health Insurance Fund.....		418,358.47	
BANK 01 TOTALS	103,000.00	628,612.94	671,761.99
Motor Fuel Tax		2,129.90	
HUD Grant Fund		31.72	
ALL FUND TOTALS.....	103,000.00	630,774.56	671,761.99

Michael Farha
Jennifer Lepper
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTIONS

Ald. Holbrook moved to allow a dumpster on city right-of-way at 3321 Frese Drive from 11/16/15 through 11/20/15. Motion carried.

Ald. Brink referred to the Legal Department and report back next week to look at the appropriate use of Funds 501-502, Enterprise Funds, for general city purposes and if not, reimburse those funds from the General Fund. Motion carried.

Ald. Heinecke referred to the Utilities Committee to research why private contractors repairing sewer and water problems do not repair streets concerning both sewer and water. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Executive Session on Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2/(c)(2) Collective Negotiations, seconded by Ald. Sassen, and on a roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

CITY COUNCIL RECOVERED

After sitting in Executive Session on Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2/(c)(2) Collective Negotiations, Ald. Farha moved the City Council reconvene and sit in regular session at 8:20 p.m. Motion carried.

RESOLUTION

WHEREAS, the duly authorized representatives of the City of Quincy in good faith have negotiated a three-year collective bargaining agreement ("Agreement") with the Amalgamated Transit Union, Local Number 1108, concerning terms and wages for the term of May 1, 2015, through April 30, 2018,

NOW, THEREFORE, BE IT RESOLVED, the Interim Transportation Director and the Director of Administrative Services recommend to the Mayor and City Council the adoption of this three-year agreement authorizing the Mayor to sign the new contract.

Marty Stegeman
Interim Transportation Director
Glenda Hackemack
Director of Administrative Services

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Sassen, Rein, Holtschlag, Goehl, Bergman, Bauer, Holbrook, Farha. 8. Nays: Ald. Lepper, Brink, Heinecke, Havermale. 4. Absent: Ald. VanCamp, Entrup. 2. Motion carried.

The City Council adjourned at 8:21 p.m. on a motion of Ald. Bergman. Motion carried.

JENNY HAYDEN, CMC
City Clerk